

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, July 26, 2022**  
**12:00 Noon**  
**Via Zoom**

**Live Stream at Tompkins County YouTube Channel:**

<https://www.youtube.com/channel/UckpJNVbpLLbEbhoDbTIEgSQ>

- 12:00 I.** Call to Order
- 12:01 II.** Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)
- 12:04 III.** Approval of the June 28, 2022 Minutes (2 mins.)
- 12:06 IV.** Financial Summary (9 mins.)
- 12:15 V.** Reports (15 mins.)
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|-------------------------------|----------------------------------|
| Administration                | Children with Special Care Needs |
| Health Promotion Program      | County Attorney’s Report         |
| Medical Director’s Report     | Environmental Health             |
| Division for Community Health | CSB Report                       |
- 12:30 VI.** New Business
- 12:30 Environmental Health (30 mins)**  
**Enforcement Action:**
1. Resolution #EH-ENF-22-0010 – ZaZa’s Exotic, C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product (ATUPA) (5 mins.)
  2. Resolution #EH-ENF-22-0011 – Quik Shoppe, C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product and Underage Sale of Tobacco Product (ATUPA) (5 mins.)
  3. Resolution #EH-ENF-22-0017– Zocalo, V-Lansing, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
  4. Resolution #EH-ENF-22-0018 – Hound and Mare., C-Ithaca, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
  5. Resolution #EH-ENF-22-0020 – Homewood Suites., V-Lansing, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

6. Resolution #EH-ENF-22-0021 – Valley Manor Mobile Home Park, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)

**1:00 Administration** (5 mins.)

**Discussion/Action:**

1. 2023 Budget (5 mins.)

**1:05 Adjournment**